TOWN OF CHESTER BOARD OF SELECTMEN

SPECIAL MEETING February 26, 2020 Minutes

PRESENT: Arne Jonynas; Heather Chase; Lee Gustafson

VISITORS: Shawn Cunningham; Sharon Huntley

There were no additions or deletions to this agenda.

1. <u>CITIZEN'S COMMENTS:</u>

There were no citizen's comments.

2. SIGN BOND DOCUMENTS:

A motion was made by Lee Gustafson to sign the Resolution and Certificate in connection with a Bond in the amount of \$4,777,194.00. Seconded by Heather Chase. The motion passed.

A motion was made by Heather Chase to authorize Arne Jonynas to sign the Loan Agreement in the amount of \$4,777,194.00. Seconded by Lee Gustafson. The motion passed.

A motion was made by Lee Gustafson to approve the Municipality Tax Certificate in connection with a bond in the amount of \$4,777,194.00. Seconded by Heather Chase. The motion passed.

A motion was made by Heather Chase to approve the General Obligation Bond in the amount of \$4,777,194.00. Seconded by Lee Gustafson. The motion passed.

3. EXECUTIVE SESSION:

A motion was made by Heather Chase to enter Executive Session at 7:06 p.m. for the purpose of reviewing and possibly making an offer to the candidate for the Town Manager position. Seconded by Lee Gustafson. The motion passed.

A motion was made to by Heather Chase to exit Executive Session at 7:55 p.m. Seconded by Lee Gustafson. The motion passed.

A motion was made by Lee Gustafson to enter into employment negotiations with the final candidate for the Town Manager position. Seconded by Heather Chase. The motion passed.

4. <u>EXECUTIVE SESSION:</u>

A motion was made by Heather Chase to enter Executive Session at 7:56 p.m. for the purpose of conducting a final review of the Town Manager. Seconded by Lee Gustafson. The motion passed.

A motion was made to by Heather Chase to exit Executive Session at 8:20 p.m. Seconded by Lee Gustafson. The motion passed.

5. <u>ADJOURN:</u>

A motion was made by Lee Gustafson to adjourn. Seconded by Heather Chase. The motion passed. The meeting adjourned at 8:21 p.m.

Julie Hance Secretary of the Select Board Ben Whalen Clerk of the Selectboard